

VIGO COUNTY COUNCIL
November 23, 2010
5:00 P.M.

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**VIGO COUNTY COUNCIL
AGENDA
TUESDAY, October 19, 2010 AT 5:00 P.M.
COUNCIL CHAMBERS, VIGO COUNTY ANNEX**

1. Pledge of Allegiance
2. Calling of the Roll
3. Corrections to the journal of the preceding meeting, if needed
✓ October 19, 2010 meeting
4. Public Comment
5. Communications from other officials or agencies
6. Reports from standing committees
✓ **Budget Adjustment Committee**
 - i. Additional Appropriation 2010-51
 - ii. Resolution of Reallocation of Existing Appropriation 2010-13
 - iii. Resolution of Reallocation of Existing Appropriation 2010-14
 - iv. Resolution of Reallocation of Existing Appropriation 2010-15
 - v. Resolution of Reallocation of Existing Appropriation 2010-16
 - vi. Additional Appropriation 2010-52
7. Reports from select committees
8. Ordinances relating to appropriations
9. Honorary resolutions.
10. Resolutions relating to fiscal policies of the Council
11. First reading by summary reference of proposed ordinances and resolutions
12. Appointments
13. Adjournment

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Vigo County, Indiana, that the Vigo County Council will meet at the Vigo County Annex, 127 Oak Street, Terre Haute, Indiana at 5:00 pm on November 23, 2010 to consider the following appropriations in excess of the budget of the current year.

CUMULATIVE BRIDGE

Bridge Rehab/Replacement	\$750,000
TOTAL CUMULATIVE BRIDGE FUND	\$750,000

COUNTY GENERAL
COMMISSIONERS

Stipend	\$149,170
FICA	\$11,039
PERF	\$14,791
TOTAL COUNTY GENERAL FUND	\$175,000

Taxpayers appearing at this meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance. The DLGF will make a written determination as to the sufficiency of funds to support appropriations made within fifteen (15) days of receipt of the certified copy of the action taken.

TIMOTHY M. SEPRODI
VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday November 12, 2010
TRIBUNE-STAR

ADDITIONAL APPROPRIATION ORDINANCE 2010-51

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Cumulative Bridge Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>CUMULATIVE BRIDGE</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
433-50 Bridge Rehab/Replacement	\$750,000	
TOTAL CUMULATIVE BRIDGE FUND	\$750,000	

Approved on this 23rd day of November 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION
2010-13

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

		<u>REQUESTED</u>	<u>APPROVED</u>
<u>COUNTY GENERAL</u>			
From: 001-072-43300	Contingency Services	\$5,529	
To: 001-240-40011	Payroll - Sheriff - WVSSTF		\$5,136
001-070-41521	FICA		\$393

Approved on this 23rd day of November 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2010-14

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

		<u>REQUESTED</u>	<u>APPROVED</u>
<u>HIGHWAY</u>			
From:	070-077-43380 Gas, Water, Fuel Oil	\$7,000	
	070-077-43545 Repairs to Building	\$6,000	
	070-077-43610 Printing	\$850	
	070-077-43740 Mileage	\$380	
	070-077-44510 Equipment New	\$1,000	
	070-077-44700 Capital Improvements	\$300	
	070-079-44510 Equipment New	\$500	
To:	070-079-43550 Repair Equipment		\$16,030

Approved on this 23rd day of November 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2010-15

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

		<u>REQUESTED</u>	<u>APPROVED</u>
<u>COUNTY GENERAL</u>			
<u>TITLE IV-D PROSECUTOR</u>			
From:	001-270-43720 Travel Expense	\$900.00	
	001-270-44600 Office Supplies	\$180.01	
To:	001-270-42100 Office Supplies		\$1,080.01

Approved on this 23rd day of November 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2010-16

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

SECTION 1. To be retroactive to October 19, 2010.

			<u>REQUESTED</u>	<u>APPROVED</u>
<u>COUNTY GENERAL</u>				
<u>EMA</u>				
From:	001-050-43620	Rent	\$4,896.50	
	001-050-43905	Training Materials	\$4,838.79	
	001-050-44240	EOC Improvements	\$3,273	
To:	001-050-43545	Building Repair		\$13,008.26

Approved on this 23rd day of November 2010.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Ed Ping	_____
_____	Darrick Scott	_____

Attest:

Kathy Miller, President

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2010-52

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u> <u>COMMISSIONERS</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
433-70 Stipend	\$149,170	
415-21 FICA	\$11,039	
415-22 PERF	\$14,791	
TOTAL COUNTY GENERAL FUND	\$175,000	

Approved on this 23rd day of November 2010.

AYE

NAY

Brad Anderson

Mark Bird

Bill Bryan

Tim P. Curley

Ed Ping

Darrick Scott

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

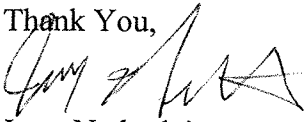


Vigo County
Engineering Department
3250 E. Haythorne Avenue, Terre Haute, Indiana 47805
Telephone: (812) 462-3419 Fax: (812) 460-1590

To : Vigo County Auditor
From : Jerry Netherlain, Vigo County Engineer
Re : Cumulative Bridge Fund – Request for Appropriation
Date : October 4th, 2010

Please place the following item on the next available Council agenda. The purpose of this appropriation is to replace funds expended upon flood damaged bridges. Upon reimbursement from FEMA, these funds will be replaced in the Cumulative Bridge Fund.

Amount : \$750,000
From : Cumulative Bridge Fund
To : 015-015-43350 Bridge Rehab/Replacement

Thank You,

Jerry Netherlain
Vigo County Engineer

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OCT 04 2010

VIGO COUNTY AUDITOR



Vigo County Council

VIGO COUNTY SHERIFF'S OFFICE

201 CHERRY STREET, TERRE HAUTE, IN 47807
(812) 462-3226 • FAX (812) 235-7558

JON R. MARVEL
SHERIFF

Dear Council,

JAKE COMPTON
CHIEF OF DEPUTY

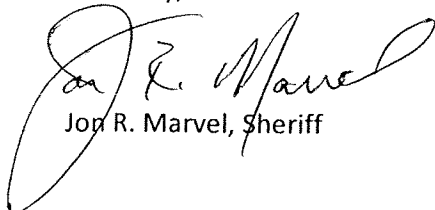
In September of this year, I assigned Det. Paul Hartzler of the Vigo County Sheriff Department to the FBI Wabash Valley State Streets Task Force, (WVSSTF). The purpose of this task force is to identify and target criminal enterprise groups for drug trafficking, money laundering, crimes of violence, robbery, and fugitive apprehension. The mission is to enhance the effectiveness of local law enforcement resources with assistance from the WVSSTF.

This is a reimbursable grant, funded by Congressional appropriation where the FBI received authority for payment of overtime hours worked by Task force officers assigned to the WVSSTF. I am requesting the following:

- to pay hours previously worked in the 2010 grant year, September 2010- (26 hours @ \$32.13 = \$835.38.) which does not include benefits, that are not reimbursed, although the grant is reimbursed at the gross amount earned. This would be paid from the Sheriff's payroll budget and the FBI reimbursement would go directly back into payroll
- to set up appropriations up front for payment of overtime hours earned October – December 2010. Reimbursement would go to county general from which the funds were appropriated. The Federal cap is as follows: \$1433.52 per month, \$17202.24 yearly.

Please find attached the mission statement, federal money cap, FBI contract and copy of hours worked. Thank you for your consideration in this matter.

Sincerely,


Jon R. Marvel, Sheriff

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OCT 15 2010
VIGO COUNTY AUDITOR

Vigo County Sheriff's Office
Federal Bureau of Investigation (FBI)
Wabash Valley Safe Streets Task Force (WVSSTF)

Assignment of VCSD Detective Paul Hartzler to WVSSTF

Purpose and Mission:

The mission of the Wabash Valley Safe Streets Task Force (WVSSTF) is to identify and target criminal enterprise groups responsible for drug trafficking, money laundering, crimes of violence, robbery, and fugitive apprehension. The WVSSTF will enhance the effectiveness of local law enforcement resources through the assistance from the Federal Bureau of Investigation and the United States Attorney seeking the most effective investigative and prosecutive avenues by which to convict dangerous offenders.

Deputations:

Task force members will be deputized as a special Deputy with the United States Marshals Service and have Federal Law enforcement authority until the end of their assignment.

Vehicles:

The FBI will supply a vehicle and gasoline to each task force member for official business. The vehicles will only be used to transport passengers on official WVSSTF business.

Overtime Compensation:

Pursuant to Congressional appropriation, the FBI receives authority to pay overtime for the Task force officers assigned to the WVSSTF. The FBI will reimburse the agency for overtime payments made to task force officers but may not exceed the monthly or yearly limits established annually by the FBI.

Forfeitures:

The FBI shall be responsible for processing assets seized as a result of WVSSTF operations these assets may be equitably shared with agencies participating in the Wabash Valley Safe Streets Task Force.

10/4/2010

Roberts, Nancy C.

From: Hartzler, Paul E.
Sent: Thursday, October 07, 2010 2:25 PM
To: Roberts, Nancy C.
Subject: RE: mission statement

2010 cap = \$16903.20 monthly cap 1408.60
2011 cap= \$17202.24 monthly cap 1433.52

Revised 12/2/2009



DRAFT

COST REIMBURSEMENT AGREEMENT
BETWEEN
THE FEDERAL BUREAU OF INVESTIGATION (FBI)
AND
Vigo County Sheriff's Department

TASK FORCE FILE # 281D-IP-C98167

Pursuant to Congressional appropriations, the FBI receives authority to pay overtime for police officers assigned to the formalized **Wabash Valley Safe Streets Task Force** as set forth below for expenses necessary for detection, investigation, and prosecution of crimes against the United States. It is hereby agreed between the FBI and the Vigo County Sheriff's Department located at 201 Cherry Street, Terre Haute, Indiana 47807, Taxpayer Identification Number: 000-3119041, Phone Number (812) 462-3226 that:

1) Commencing upon execution of this agreement, the FBI will, subject to availability of the required funding, reimburse the agency for overtime payments made to the officers assigned full-time to the task force.

2) Requests for reimbursement will be made on a monthly basis and should be forwarded to the FBI field office as soon as practical after the first of the month which follows the month for which reimbursement is requested. Such requests should be forwarded by the Supervisor of the agency to the FBI Task Force Squad Supervisor and Special Agent in Charge for their review, approval, and processing for payment.

3) Overtime reimbursements will be made directly to the agency by the FBI. All overtime reimbursement payments are made by electronic fund transfer (EFT). An ACH Vendor/Miscellaneous Payment Enrollment Form must be on file with the FBI to facilitate EFT.

4) Overtime reimbursements will be calculated at the usual rate for which the individual officer's time would be compensated in the absence of this agreement. However, said reimbursement, per officer, shall not exceed monthly and/or annual limits established annually by the FBI. The limits, calculated using Federal pay tables, will be in effect for the Federal fiscal year running from October 1st of one year through September 30th of the following year, unless changed during the period. The FBI reserves the right to change the reimbursement limits, upward or downward, for subsequent periods based on fiscal priorities and appropriations limits. The FBI will notify the agency of the applicable annual limits prior to October 1st of each year.

5) The number of agency officers assigned full-time to the task force and entitled to overtime reimbursement by the FBI shall be approved by the FBI in advance of each fiscal year. Based on the needs of the task force, this number may change periodically, upward or downward, as approved in advance by the FBI.

6) Prior to submission of any overtime reimbursement requests, the agency must prepare an official document setting forth the identity of each officer assigned full-time to the task force, along with the regular and overtime hourly

rates for each officer. Should any officers change during the year, a similar statement must be prepared regarding the new officers prior to submitting any overtime reimbursement requests for the officers. The document should be sent to the field office for FBI review and approval.

7) Each request for reimbursement will include the name, rank, ID number, overtime compensation rate, number of reimbursable hours claimed, and the dates of those hours for each officer for whom reimbursement is sought. The request must be accompanied by a certification, signed by an appropriate Supervisor of the agency, that the request has been personally reviewed, the information described in this paragraph is accurate, and the personnel for whom reimbursement is claimed were assigned full-time to the task force.

8) Each request for reimbursement will include an invoice number, invoice date, taxpayer identification number (TIN), and the correct banking information to complete the electronic fund transfer. The necessary banking information is the Depositor Account Title, Bank Account Number, Routing Number, and Type of Account (either checking, savings, or lockbox). If the banking information changes, a new ACH Vendor/Miscellaneous Payment Enrollment Form must be submitted to the FBI.

9) Requests for reimbursement must be received by the FBI no later than December 31st of the next fiscal year for which the reimbursement applies. For example, reimbursements for the fiscal year ending September 30, 2009, must be received by the FBI by December 31, 2009. The FBI is not obligated to reimburse any requests received after that time.

10) This agreement is effective upon signature of the parties and will remain in effect for the duration of the agency's participation in the task force, contingent upon approval of necessary funding, and unless terminated in accordance with the provisions herein. This agreement may be modified at any time by written consent of the parties. It may be terminated at any time upon mutual consent of the parties, or unilaterally upon written notice from the terminating party to the other party at least 30 days prior to the termination date.

Jon Marvel
Sheriff
Vigo County Sheriff's Department

Date

Michael Welch
Special Agent in Charge

Date

Contracting Officer
FBI Headquarters

Date

Vigo County Sheriff's Office/Activity Report

Federal Bureau of Investigation

Wabash Valley Safe Streets Task Force (WVSSTF)

September 2010

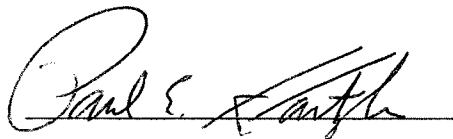
9/7-9/20

Paul Hartzler / Task Force Officer

Date	Investigation	Number	Overtime Hours
9/9/10	First assigned to (WVSSTF) training 8A to 4P	281D-IP-98649	1
9/10/10	Training 8A to 4P	281D-IP-98649	2
9/11/10	Day Off		
9/12/10	Day Off		
9/13/10	Bank Robbery Riley 7:30A to 5:30P	91A-1P-98658	2
9/14/10	Bank Robbery Riley 7:30A to 4:30P	91A-1P-98658	1
9/15/10	Bank Robbery Riley 7:30A to 6:30P	91A-1P-98658	3
9/16/10	Training 8A to 4P		0
9/17/10	Bank Robbery Riley 7:30A to 10:30P	91A-1P-98658	7
9/18/10	Day Off		
9/19/10	Day Off		
<u>Total Overtime</u>			<u>16 Hours</u>

Remarks: Adopted Riley, Indiana bank robbery 9/17 search of residence in Linton, Indiana on 9/17

Paul Hartzler TFO/ WVSSTF
Vigo County Sheriss Office
Jon Marvel Sheriff
Vigo County Sheriffs Office



Vigo County Sheriff's Office/Activity Report

Federal Bureau of Investigation

Wabash Valley Safe Streets Task Force (WVSSTF)

Pay Period 21

9/21-10/4/2010

Task Force Task Force Officer

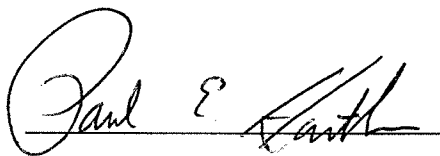
Paul Hartzler

Date	Investigation	Number	Overtime Hours
9/21/10	Drug Investigation	Miller	3
9/22/10	Bank Robbery Riley	91A-1P-98658	2
9/23/10	Drug Intelligence		
9/24/10	In service training VCSD		
9/25/10	Day Off		
9/26/10	Day Off		
9/27/10	Bank Robbery VCFCU 8:00A to 6:00P	91A-IP-98675	2
9/28/10	Bank robbery VCFCU 7:30A to 4:30P		
9/29/10	Bank Robbery Riley 8A to 6P	91A-1P-98658	2
9/30/10	Bank Robbery Riley		
10/01/10	THPS search warrant / Lawson Warrant 7:30A-4:30P	209A-IP-98504	1
10/02/10	Day Off		
10/03/10	Day Off		
10/04/10	Bank Robbery VCFCU		

Total Overtime 10 Hours

Remarks:

Paul Hartzler
Task Force Officer WVSSTF
Jon Marvel
Sheriff Vigo County





Vigo County Highway Department

3250 E. Haythorne Avenue, Terre Haute, Indiana 47805

Telephone: (812) 466-9635

Fax: (812) 460-1590

October 4, 2010

Vigo County Auditor
131 Oak Street
Terre Haute, IN 47807

RE: Budget Adjustment Committee

I respectfully request to see the Budget Adjustment Committee regarding a transfer for Repair Equipment monies in the Highway budget. We are requesting the following:

FROM:	070-077-43380	Gas, Water, Fuel Oil	\$ 7,000.00
FROM:	070-077-43545	Repairs to Bldg	\$ 6,000.00
FROM:	070-077-43610	Printing	\$ 850.00
FROM:	070-077-43740	Mileage	\$ 380.00
FROM:	070-077-44510	Equipment New	\$ 1,000.00
FROM:	070-077-44700	Capital Improvements	\$ 300.00
FROM:	070-079-44510	Equipment New	\$ 500.00
TO:	070-079-43550	Repair Equipment	\$16,030.00

I would appreciate getting in as soon as possible to address this situation.

Thank you.

Sincerely

Handwritten signature of Gerald L. Lindsay.

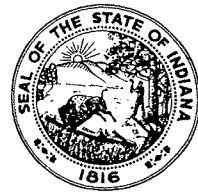
Gerald L. Lindsay
Superintendent

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OCT 04 2010

VIGO COUNTY AUDITOR



TERRY R. MODESITT
PROSECUTING ATTORNEY
OF VIGO COUNTY
VIGO COUNTY COURT HOUSE
33 SOUTH THIRD STREET, RM. 45
TERRE HAUTE, IN 47807
PHONE (812) 462-3305
FAX (812) 238-1096



Sept. 30, 2010

To: Vigo County Council

From: Terry Modesitt, Prosecutor
Robert Roberts, Chief Deputy Prosecutor
Holly Silver, Child Support Office

RE: Title IV-D Office, Transfer of Funds

It is respectfully requested that the following issues be discussed at the Council Meeting:

We are requesting the council permit a funds transfer from **Travel Expense (437-20) to Office Supplies (421-00) in the amount of \$900.00** for the ordering of office supplies needed by the office. Also, requesting the transfer of **\$180.01 from Office Machines (446-00) to Office Supplies (421-00).**

Respectfully Submitted,

Robert E. Roberts
Chief Deputy Prosecuting Attorney
Vigo County, Indiana

Holly Silver
IV-D Administrator

RECEIVED
OCT 06 2010
VIGO COUNTY AUDITOR



915 South Petercheff Street
Terre Haute, IN 47803
812-462-3217 Office
812-234-0691 Fax

Vigo County Emergency Management Agency

Memo

To: Timothy Seprodi, Vigo County Auditor
Ryan Ollar
From: Dorene G. Hojnicky, DO
Director, Vigo County EMA
Date: August 30, 2010
Re: Request for Funding for EMA roof repair

The Vigo County Emergency Management Agency received roof damage from severe thunderstorms on July 17th and July 19th, 2010. The building has 3 separate roofs. The North Bay roof had approximately 75% of the roof torn off by these storms. Estimates for repair/replacements have been obtained. The least costly repair bid is \$16,450.00. The Vigo County Emergency Management Agency does not have enough funds to totally pay for the roof. The department is putting several projects on hold and pulling funds out of the annual budget to cover the majority of the cost for the roof repairs. Therefore, Vigo EMA is requesting an additional \$3,441.74 to pay for the roof repairs. A breakdown of funds is listed below.

ROOF BID	\$16,450.00
436-20	-\$4,896.50
439-05	-\$4,838.79
442-40	<u>-\$3,272.97</u>
FUNDS AVAILABLE	\$13,008.26
FUNDS REQUESTED	\$3,441.74

The current roof is covered by a tarp that is not watertight. This exposes the roof's metal decking to the elements, which over time will cause further damage and more expense. This issue will need to be addressed before the weather changes. Therefore, we are asking for a suspension of rules to send this request to the Budget Adjustment/Appropriations Committee, so that it may be vote don by the full Council at the October 2010, Vigo County Council meeting.